

BRAZIL MUNICIPAL GOLF COURSE MINUTES
April 17, 2006

The Forest Park Golf Course Board of Directors met in regular session at 7:00 PM in the council chambers of City Hall. Present were President Doug Short, Vice President Gary Wolfe, board members Andy Goshen, Mark McCollum, Blanche Law, Superintendent Tom Cain and Golf Professional Mark Rogers. As well as Troy Farris, John Tribble and Augie Busch from Professional Golfcar. President Short called the meeting to order at 7:00 PM. The minutes for the February meeting were read with Blanche Law making the motion to accept the minutes and seconded by Andy Goshen. Motion passed unanimously.

Financial Report

Andy Goshen reported that the course has spent 12% of the proposed budget for the year with no major problems reported. Blanche Law made the motion to accept the financial report with Mark McCollum seconded. Motion passed unanimously.

Professional Report

Professional Rogers passed out forms showing that the course is ahead of 2005 numbers. Professional Rogers went on to pass out a copy of a 10 play and 5 play pass that he will be mailing to area businesses. Mark McCollum made the motion to accept the professional report with Blanche Law second. Motion passed unanimously.

Superintendent Report

Superintendent Cain reported vandalism had occurred on #8, #12, #14 greens but that the vandalism had healed pretty well. The sprayer has been reconditioned at a cost of \$1168. The shelters on the course are in need of new roofs and some minor repairs. The cart paths are in bad repair and will be filled with rock and flum to make minor repairs. Superintendent Cain wanted to start updating the irrigation system by changing the 80 sprinkler heads around the greens. These heads would be 3 times more efficient than the current ones. The motion to buy 80 sprinkler heads at a cost of \$4843 was put forth by Andy Goshen with second coming from Blanche Law. Motion passed unanimously.

Old and New Business

Professional Golfcart representative Augie Busch brought forth a lease agreement for 47 golf carts. The lease would include all maintenance on these carts plus the use of a flat bed cart for use on the golf course. Gary Wolfe made the motion to accept the lease proposal subject to approval by all entities involved. Motion died for lack of second and was tabled until the next meeting.

Gary Wolfe reported that due to a change in employment he will be resigning after the May meeting.

Professional Rogers reported that the sand bottles are in.

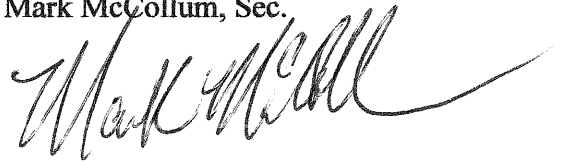
The flag agreement with Riddell Bank is done and the flags have been ordered.

The rates have been adjusted to the new rates that were approved in an earlier meeting.

With no new or old business to report the meeting was adjourned at 9:00 p.m.

Doug Short, President

Mark McCollum, Sec.

A handwritten signature in black ink, appearing to read "Mark McCollum", with a long, sweeping horizontal line extending to the right.